

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, April 21, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Absent: None.

C. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118070, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118072, Relating to the 2014 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2013 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council. Referred to Finance and Culture Committee.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

BY GODDEN:

Council Bill No. 118074, Relating to the Waterfront Improvement Program; authorizing the Director of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along Alaskan Way and a new Elliott Way, as well as many east-west streets connecting with Alaskan Way and/or Elliott Way, between South King Street and Battery Street, necessary or convenient for the Waterfront Improvement Program, through negotiation or condemnation; placing the conveyed real property under the jurisdiction of the Seattle Department of Transportation and designating the property for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming prior acts. Referred to Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program Committee.

CLERK FILES:

NO SPONSOR REQUIRED:

Clerk File No. 313734, Council land use action to allow a 216 sq. ft. addition to Fire Station No. 29, located at 2139 Ferry Ave SW (Project No. 3017244, Type V). Referred to Planning, Land Use, and Sustainability Committee.

BY LICATA:

Clerk File No. 313743, 2013 Annual Report of the Office of the City Auditor. Referred to Finance and Culture Committee.

BY HARRELL:

Clerk File No. 313744, Appointment of Steven S. Potokar as member, Seattle Fire Code Advisory Board, for a term of confirmation to April 15, 2017. Referred to Public Safety, Civil Rights, and Technology Committee.

BY O'BRIEN:

Clerk File No. 313745, Appointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016. Referred to Planning, Land Use, and Sustainability Committee.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. PRESENTATIONS

Councilmember Burgess recognized Hassan Ali Joho, Governor of Mombasa County, Kenya. By unanimous consent, the Council Rules were suspended to allow Mr. Joho to address the Council.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of March 17 and 24, 2014 were presented for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Marilyn Taylor addressed the Council regarding a non-Agenda item.

Charles Ruthford addressed the Council regarding Agenda item 2, **Council Bill No. 118065.**

Deb Barker addressed the Council regarding Agenda item 1, **Clerk File No. 312783.**

Paul W. Locke addressed the Council regarding Agenda item 2, **Council Bill No. 118065.**

Elena Perez addressed the Council regarding Agenda item 1, **Clerk File No. 312783.**

Elizabeth Kiker addressed the Council regarding Agenda item 2, **Council Bill No. 118065.**

Shannon Meeks addressed the Council regarding Agenda item 1, **Clerk File No. 312783.**

Dave Montoure addressed the Council regarding Agenda item 1, **Clerk File No. 312783.**

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Sam Bellomio addressed the Council regarding a non-Agenda item.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118070, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118070**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

TRANSPORTATION COMMITTEE:

Agenda Item No. 1. - Clerk File No. 312783, Petition of West Seattle Project X, LLC to vacate a portion of the alley in Block 3, Norris Addition to West Seattle in the West Seattle Junction Hub Urban Village.

The Committee recommended that the Petition be granted as conditioned with a Divided Report.

Recommending the Petition be granted as conditioned:

Rasmussen, Bagshaw, Burgess, Clark, Godden – 5

Recommending the Petition be denied:

Licata, O'Brien, Sawant - 3

The Petition was granted as conditioned by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen - 6

Against: Licata, O'Brien, Sawant - 3.

The President signed the Findings, Conclusions, and Decision of the Council.

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

Agenda Item No. 2. - Council Bill No. 118065, Relating to the Department of Parks and Recreation ("DPR"); authorizing the Superintendent to enter into a lease agreement with Cascade Bicycle Club to occupy and use a portion of Building 11 at Warren G. Magnuson Park.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

EDUCATION AND GOVERNANCE COMMITTEE:

Agenda Item No. 3. - Council Bill No. 118058, Relating to City employment commonly referred to as the Fourth Quarter 2013 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Seattle Municipal Code 4.13.010; amending Seattle Municipal Code Sections 4.04.230 F, 4.04.240, 4.04.260; and ratifying and confirming prior acts; and all by a 2/3 vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 4. - Clerk File No. 313585, Reappointment of Michael Neguse as member, Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 5. - Clerk File No. 313418, Appointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term ending January 31, 2016.

The Committee recommended that the Appointment be confirmed.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 6. - Clerk File No. 313726, Appointment of Susana Mercado Alvarado as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 7. - Clerk File No. 313727, Appointment of Mindy Au as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 8. - Clerk File No. 313728, Appointment of Veasna Adrian Hoy as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 9. - Clerk File No. 313729, Appointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 10. - Clerk File No. 313730, Appointment of Kianoush Naficy as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 11. - Clerk File No. 313731, Appointment of Michele E. Ramirez as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

Agenda Item No. 12. - Resolution No. 31518, Extending the ad hoc Construction Careers Advisory Committee established under Resolution 31485, to continue its work to develop a report with recommendations to the Mayor and City Council on strategies to improve access to construction careers for women, people of color and otherwise disadvantaged individuals and in particular those who are also Seattle residents, including recommendations for a targeted hire policy and programming.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Resolution.

Journal of the Proceedings of the Seattle City Council

Monday, April 21, 2014

Agenda Item No. 13. - Clerk File No. 313457, Appeal of Bob McCullough, on the Office of Housing denial of a Multi-Family Tax Exemption application, for the property located at 4742 20th Avenue Northeast.

The Committee recommended that the Petition be denied.

The Appeal was denied by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Findings, Conclusions, and Decision of the Council.

J. ADOPTION OF OTHER RESOLUTIONS

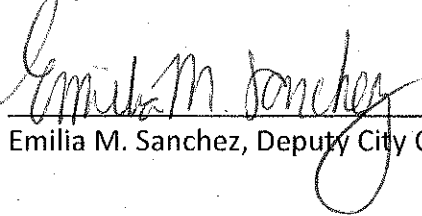
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:58 p.m.



Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 2, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk